

COUNT	DATE	PAYEE	AMOUNT
4	11/20/03	Local 4973	\$1,276.85
5	12/18/03	Local 4973	\$137.58
6	01/21/04	Local 4973	\$160.89
7	02/17/04	Local 4973	\$183.68
8	03/29/04	Local 4973	\$183.68
9	04/26/04	Local 4973	\$183.68
10	04/26/04	Local 4973	\$1,324.67
11	05/17/04	Local 4973	\$77.78
12	05/19/04	Local 4973	\$183.68
13	09/20/04	Local 4973	\$183.68
14	11/01/04	Local 4973	\$183.68
15	11/17/04	Local 4973	\$183.68
16	01/14/05	Local 4973	\$166.01
17	01/26/05	Grace Gaines	\$479.67
18	01/28/05	Grace Gaines	\$691.70
19	03/03/05	Local 4973	\$166.01
20	03/16/05	Grace Gaines	\$470.37
21	03/31/05	Local 4973	\$166.01
22	04/06/05	Grace Gaines	\$627.75
23	04/21/05	Local 4973	\$166.01
24	05/19/05	Local 4973	\$166.01
25	05/27/05	Grace Gaines	\$627.75
26	05/27/05	Grace Gaines	\$470.37
27	07/06/05	Grace Gaines	\$470.37
28	07/21/05	Local 4973	\$170.76

COUNT	DATE	PAYEE	AMOUNT
29	07/26/05	Grace Gaines	\$627.75
30	08/01/05	Grace Gaines	\$470.37
31	08/09/05	Local 4973	\$170.76
32	09/13/05	Local 4973	\$170.76
33	10/12/05	Local 4973	\$144.88
34	10/28/05	Grace Gaines	\$447.66
35	10/31/05	Grace Gaines	\$606.95
36	11/10/05	Local 4973	\$144.88
37	11/22/05	Grace Gaines	\$447.66
38	12/08/05	Local 4973	\$135.18
39	12/15/05	Grace Gaines	\$606.90
40	12/23/05	Grace Gaines	\$656.90
41	01/17/06	Grace Gaines	\$606.90
42	01/23/06	Grace Gaines	\$447.66
43	02/14/06	Grace Gaines	\$447.66

All in violation of Title 29, United States Code, Section 501(c).

NOTICE OF FORFEITURE

The Grand Jury further charges that:

1. As a result of the violations of Title 29, United States Code, Section 501(c) set forth in this indictment, defendant

GRACE GAINES

shall forfeit to the United States of America any and all property, real and personal, that constitutes or is derived from proceeds traceable to such violations, including, but not limited to, the sum of \$ 15,597.99.

2. If any of the property subject to forfeiture, as a result of any act or omission of the defendant:

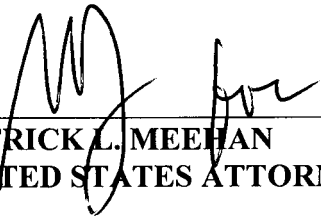
- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third party;
- c. has been placed beyond the jurisdiction of the Court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be divided without difficulty;

it is the intent of the United States, pursuant to 28, United States Code, Section 2461(c), incorporating Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of the defendant up to the value of the property subject to forfeiture.

All pursuant to Title 28, United States Code, Section 2461(c) and Title 18, United States Code, Section 981(a)(1)(C).

A TRUE BILL:


GRAND JURY FOREPERSON


PATRICK L. MEEHAN
UNITED STATES ATTORNEY